

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, August 06, 2015**

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JULY 9, 2015.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.
3. PRESENTATION BY GARVER OF PHASE 3 – REUSE COSTS.

D. ACTION:

4. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PERFORM SAMPLING AND LAB TESTING FOR CONTAMINANTS OF EMERGING CONCERN AT LAKE THUNDERBIRD.
5. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE FOLLOWING PROPOSED POLICY: REUSE MEETINGS BETWEEN THE DISTRICT MANAGER AND GARVER ENGINEERING WILL BE SCHEDULED FOR THE MUTUAL CONVENIENCE OF THE DISTRICT MANAGER AND GARVER ENGINEERING. ONCE SCHEDULED, THE TIME AND PLACE OF A MEETING WILL BE MADE AVAILABLE TO ALL BOARD MEMBERS IN A TIMELY MANNER IN CASE BOARD MEMBERS WISH TO ATTEND. IN ORDER TO AVOID CONFLICTS WITH THE OPEN MEETINGS ACT, A MAXIMUM OF THREE BOARD MEMBERS MAY ATTEND A MEETING. ANY BOARD MEMBER WISHING TO ATTEND A MEETING SHOULD RSVP TO THE DISTRICT MANAGER. IF MORE THAN THREE MEMBERS REQUEST TO ATTEND A MEETING, PRIORITY WILL BE GIVEN TO AN ARRANGEMENT SUCH THAT ONE MEMBER FROM EACH CITY IS PRESENT.
6. DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO PLACE IN AN ON LINE AUCTION.
7. CONSIDERATION AND POSSIBLE VOTE ON FURTHER RESOLUTIONS REGARDING LITIGATION AGAINST PERSON OR PERSONS WHO MAY BE RESPONSIBLE FOR OBSTRUCTION OF PUBLIC ACCESS EASEMENT ADVERSELY AFFECTING THE DISTRICT'S ACCESS TO THE WORKS, TO ENJOIN FURTHER VIOLATIONS, AND FOR COST RECOVERY OR OTHER CLAIMS.
8. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, REVIEW, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.

E. DISCUSSION:

9. GENERAL MANAGER'S REPORT
10. LEGAL COUNSEL REPORT
11. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN